2504 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000014942 CELLULAR OUTFITTERS, INC. Principal Place of Business Mailing Address 1500 U.S. HIGHWAY 27 SOUTH 1500 U.S. HIGHWAY 27 SOUTH SHIFER CLERMONT, FL 34711 CLERMONT, FL 34711 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JORDAN, EDWARD PII DO NOT WRITE 13543 E HWY 50 CLERMONT, FL 34711 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable STAG (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000094553 MCKAY, KENNETH J NAME U3/22/04-80064-025 150.00 16645 HIGHLAND RD STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70810 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TEFLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED